

**Summit County Combined General Health District
Board of Health Meeting – Thursday, August 8, 2019
5:00 p.m.
Boardroom – Building A**



A G E N D A

A. Welcome of Persons Present

B. Call to Order

Board Member Roll Call: *Dr. Amy Arnold, Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dominic Cugini, Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Dr. Aleksandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Dr. Richard Stephens, Karen Talbott, and Sheila Williams.*

C. Approval of the Minutes of the Regular Board Meeting

D. Public and Staff Comments *(three minute maximum).*

E. Reading of Schedule E – Late Filings.

F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda

Schedule A	Personnel
Schedule B	Employee Training and Travel Expenses
Schedule C	Contracts
Schedule D	Finance
Schedule E	Late Filings

G. Health Commissioner's Report

H. Environmental Health Report

I. Clinical/Medical Director's Report

J. Miscellaneous Business

- 1. Motion by ____, seconded by ____, to adjourn into Executive Session at ____ p.m. to confer with the Board's counsel concerning disputes involving the Board that are the subject of imminent litigation pursuant to O.R.C. 121.22 (G) (3).**

Motion by ____, seconded by ____, to reconvene from Executive Session at ____ p.m.

K. Adjournment of Meeting